

UNITED STATES

JUDGE: IVAN D. DAVIS,

CASE NO. 10mj130

HEARING: R5

DATE: 2-26-2010

TIME: 2pm

REPORTER: FTR GOLD SYSTEM

CLERK: JANICE ALLEN

vs.

Tofun Ghasri
Paul Bang
Jonathan Rai
Quang Ho

DEFENDANT(S)

COUNSEL FOR UNITED STATES:

COUNSEL FOR DEFENDANT:

INTERPRETER:

(☒) DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED

(☒) RULE 5 ADVISEMENT

(☒) COURT TO APPOINT COUNSEL CA

(☒) DEFT. TO RETAIN COUNSEL

() SPEEDY TRIAL ACT WAIVED

() JURY WAIVED

() CONSENT TO TRIAL BY MAG JUDGE

() MOTIONS W/IN ____ DAYS

() PLEA OF GUILTY TO ____

() COURT ACCEPTS PLEA

() PLEA OF NOT GUILTY TO ____

() DEFT FOUND GUILTY / FOUND NOT GUILTY

() COUNT(S) ____ DISMISSED BY ____

() DEFT. REFERRED TO USPO FOR PSIR

(☒) DEFT REMANDED

CONDITIONS OF RELEASE:

(\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED

() APPROVED RESIDENCE () SATT () PAY COSTS () ELECTRONIC MONITORING

() MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT

() AVOID CONTACT () ALCOHOL & DRUG USE () EMPLOYMENT

SENTENCE:

() PSIR ADOPTED () G/L STIP

() MONTHS PROBATION () SUP () LIMITED () UNSUP () 3607 () YRS SUP RELEASE

() DAYS JAIL () AS DIRECTED PURSUANT TO 18 USC 3563(b)(10) () CREDIT

() DAYS HOME DETENTION () TIMEOUTS () ELECTRONIC MONITORING

() SATT () ALCOHOL PROGRAM () ROL () NO DRIVING () INTERLOCK DEVICE

() MENTAL HEALTH TEST/TREAT () BARRED FROM FEDERAL PARKS

() HRS. COMMUNITY SERVICE

(\$) FINE (\$) S.A. (\$) PROCESSING FEE AS TO COUNT ____

(\$) FINE (\$) S.A. (\$) PROCESSING FEE AS TO COUNT ____

(\$) FINE (\$) S.A. (\$) PROCESSING FEE AS TO COUNT ____

(\$) FINE (\$) S.A. (\$) PROCESSING FEE AS TO COUNT ____

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

NEXT APPEARANCE:

3/3/2010 AT 2 AM OR PM

() R5 () STATUS () TRIAL () JURY () PLEA () SENT () VCR () DH () PH () 3607

(☒) OTHER JUDGE JFA

() RELEASE ORDER GIVEN TO USMS